

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Johanna M. Coleman, Town Clerk*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. *Public Hearing:* 8:30 P.M. - *Proposed Amendment to Noise Ordinance Re: acts constituting unreasonable noise.*
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*
1. Giza/ _____

Approve Minutes Of The Regular Meeting Of The Town Board Held August 18, 2003
2. Montour/ _____

Accept Water Lines, Storm Sewers, Pavement Valley Overlook Subdivision [Valley Overlook Subdivision]
3. Giza/ _____

Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Windsor Ridge Subdivision
4. Giza/ _____

Appoint Jean Brunea Assessment Review Board Member [Brunea, Jean]
5. Stempniak/ _____

Amend Noise Ordinance Re: Unreasonable Noise [Ordinance: Noise]
6. Giza/ _____

Authorize Agreement Loomis Fargo & Company Re: Armored Courier Service For Deposits [Banks & Banking]
7. Giza/ _____

Appoint Michael Jablonski Hearing Officer Re: Twin District

8. Giza/ _____

Appoint Richard Reese Hearing Officer Re: Bowmansville Volunteer Fire Association Bond Borrowing [Bowmansville VFC]
9. Stempniak/ _____

Approve Site Plan Eastport Commerce Center Buildings A & H [Site Plan: Eastport Commerce Center Buildings A & H]
10. Montour/ _____

Authorize Agreement Lancaster Central School District Re: Social Work Counselor Program 2003-2004 [Social Work Counselor]
11. Montour/ _____

Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center [Program Coordinator]
12. Stempniak/ _____

Set Public Hearing Re: Amend Zoning Map Petition Of Ronald Grimm Jr [Zoning Map: Grimm, Jr, Ronald]
13. Stempniak/ _____

Adopt Findings Statement Final Re: Comprehensive Master Plan [Comprehensive Master Plan]
14. Stempniak/ _____

Adopt Town Of Lancaster Comprehensive Master Plan [Comprehensive Master Plan]
15. Stempniak/ _____

Amend Zoning Ordinance Re: Text Change Chapter 50-9(B)(1) & Chapter 50-25(B)(1)(e) Composting Regulations [Ordinance: Zoning Text Change]
- 16.Giza/ _____

Set Public Hearing Re: Proposed Uses Of Community Development Funds 2004-2005 [Community Development]
17. Giza/ _____

Approve Audited Claims
18. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

477. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department for the site plan of Eastport Commerce Center and approval with modifications for the site plan of Carquest Distribution Center. DISPOSITION = Planning Committee
478. Hawk & Rebel, Inc. to Town Clerk -
Advisement of application by the Boston Hotel Steak & Crab House for renewal of liquor license. DISPOSITION = Town Attorney
479. David Szczesny to Town Board -
Letter regarding safety concerns at the intersection of Aurora Street and William Street. DISPOSITION = Safety Committee, Legislator Dale Larson
480. Captain Riccardo M. Zuppelli to Supervisor -
Request resolution for stop signs in Windsor Ridge Subdivision. DISPOSITION = Resolution 9/2/03
481. Adelphia to Town Clerk -
Transmittal of channel changes for cable television. DISPOSITION = Received and Filed
482. Chairman, L.I.D.A. to Erie County Executive, Lancaster Central School District Superintendent, Deputy Commissioner for Erie County Planning & Economic Development, Supervisor-
Notice of public hearing to be held September 25, 2003 at 4:00 PM at the Town Hall to consider financial assistance for Jiffy-Tite Co., Inc. DISPOSITION = Received and Filed
483. Senator Dale M. Volker to Acting Regional Director, NYS DOT -
Letter requesting acceleration of proposed Transit Road reconstruction project. DISPOSITION = Received and Filed
484. Town Attorney to Municipal Review Committee -
Notification of meeting to be held September 2, 2003 for the purpose of consideration of adopting findings on the FGEIS for the Comprehensive Master Plan and site plan application of Eastpoint Commerce Center (Buildings A & H). DISPOSITION = Received and Filed
485. Town Clerk to Various News Media -
Notice to media of meeting of Municipal Review Committee, September 2, 2003 at 6:30 PM to review the site plan application of Eastport Commerce Center (Buildings A & H) and to adopt findings on the FGEIS of the Comprehensive Master Plan. DISPOSITION = Received and Filed
486. Town Engineer to Town Board -
Recommend acceptance of Public Improvement Permit No. 558, Pavement and Curbs; Permit No. 559, Storm Sewers, and Permit No. 560, Waterlines in Valley Overlook Subdivision. DISPOSITION = Resolution 9/2/03
487. Erie County Dept. of Environment & Planning to Town Attorney -
Transmittal of comments regarding site plan review for CarQuest Distribution Center, Walden Avenue west of Pavement Road. DISPOSITION = Planning Committee
488. Erie County Dept. of Environment & Planning to Town Attorney -
Transmittal of comments regarding site plan review for Eastport Commerce Center, Buildings A and H. DISPOSITION = Planning Committee
489. Erie County Dept. of Public Works to Town Board -
Notice of highway closure of William Street between Schwartz Road and Bowen Road

490. Erie County Dept. of Public Works to Town Board -
Notice of highway closure of Hall Road between Schwartz Road and Ransom Road
effective May 27, 2003 to September 30, 2003. DISPOSITION = Received and Filed
491. Executive Director, Youth Bureau to Supervisor -
Request Town of Lancaster to continue to participate in collaborative effort of
providing a Program Coordinator for Family Support Center. DISPOSITION =
Resolution 9/2/03
492. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding 4827 and
4839 Transit Road; comments noted. DISPOSITION = Planning Committee
493. Planning Board Chairman to Planning Board Members, Town Board Members, Town
Engineer, Town Attorney & Building Inspector -
Transmittal of draft copy of minutes held August 20, 2003. DISPOSITION = Received
and Filed
494. Planning Board to Town Board -
Recommend approval of site plan for Car Quest Distribution Facility. DISPOSITION =
Planning Committee
495. Planning Board to Town Board -
Recommend approval of rezone petition of Ronald Grimm. DISPOSITION = For
Resolution
496. Planning Board to Town Board -
Recommend approval of site plan for Eastport Commerce Center (Buildings A & H).
DISPOSITION = Resolution 9/2/03
497. Town Clerk to Fire Chiefs, Fire Presidents and Natural Disaster Services Coordinator -
Reminder of annual inspection to be held September 22, 2003 at each fire district in the
Town of Lancaster and at the Office of Emergency Management. DISPOSITION =
Received and Filed
498. Ex. Director of Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notification of meeting to be held September 10, 2003. DISPOSITION = Received and
Filed
499. Assembly Majority Leader Paul Tokasz to NYS Dept. of Environmental Conservation -
Request that DEC reconsider issuing a general or generic permit to landowners in
Windsor Ridge Subdivision affected by the amendment to the State Wetlands Map.
DISPOSITION = Town Attorney
500. Congressman Thomas Reynolds to Supervisor -
Expressed gratitude for hosting Town Hall Meeting regarding identity theft.
DISPOSITION = Received and Filed
501. Concerned Citizen to Supervisor -
Transmittal of petition containing signatures opposing constructing a casino at Transit
Road and Cloverleaf Drive. DISPOSITION = Resolution 9/2/03

